

1st October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

RECONSTITUTION OF REMUNERATION COMMITTEE

In terms of Section 9.10.3, we wish to inform you that the Board of Directors resolved this day (1st October 2024), to reconstitute the Remuneration Committee to comply with Rule 9.12.6 with effect from 1st October 2024, as follows :-

Dr Jayanta Mootatamby Swaminathan	Non-Executive Independent Director	Committee Chairman
Thiyagarajah Dharmarajah	Non-Executive Independent Director	Committee Member
Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director	Committee Member

Yours faithfully,
SERENDIB HOTELS PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

JV:dp

